

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **LGB Forge Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis ted e n t i t i e s in clu di ng th is lis ted e n t i t y	No of Inde pend ent Dire ct or ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent it ies in clud ing th is lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	B V I J A Y A K U M A R	0 0 1 5 8	A B T P V 3 6	C & NED		07- Jun - 200 6	07- Jun- 2006		1 5 2	2 2- Jan- 19 5			3	1	2	0	SC	

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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V RAJVIRDHAN	ED	Member	10-Apr-2018	
2	P V RAMAKRISHNAN	ID	Member	04-Apr-2008	
3	P SHANMUGASUNDARAM	ID	Chairperson	04-Apr-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B VIJAYAKUMAR	C & NED	Member	04-Apr-2008	
2	V RAJVIRDHAN	ED	Member	28-Jan-2010	
3	P V RAMAKRISHNAN	ID	Chairperson	04-Apr-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	NOT APPLICABLE
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P V RAMAKRISHNAN	ID	Member	04-Apr-2008	
2	P SHANMUGASUNDARAM	ID	Member	04-Apr-2008	
3	K N V RAMANI	ID	Chairperson	04-Apr-2008	
4	V RAJVIRDHAN	ED	Member	30-Jan-2015	

Company Remarks	Mr.V.Rajvirdhan was appointed as the Managing Director on 29.01.2018, and hence, he became ineligible to continue in the Nomination and Remuneration Committee as member. Without him, the Committee had 3 fully eligible members.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
31-Jan-2019	30-Apr-2019	Yes	6	4
	10-Jun-2019	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-Jan-2019	30-Apr-2019	Yes	3	2
Stakeholders Relationship Committee	11-Jan-2019	19-Apr-2019	Yes	3	1
Stakeholders Relationship Committee	23-Jan-2019	26-Jun-2019	Yes	3	1
Stakeholders Relationship Committee	04-Feb-2019		Yes	3	1
Stakeholders Relationship Committee	18-Feb-2019		Yes	3	1
Stakeholders Relationship Committee	04-Mar-2019		Yes	3	1
Stakeholders Relationship Committee	19-Mar-2019		Yes	3	1
Stakeholders Relationship Committee	30-Mar-2019		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed at the ensuing board meeting
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Name : **R PONMANIKANDAN**
Designation : **Company Secretary**